

**CITY COUNCIL
CITY OF WICHITA
KANSAS**

City Council Meeting
May 11, 1999, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation - Rev. Marlin White, Unity Church
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Proclamations.
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NEW BUSINESS

1. Citizen Involvement Task Force Report.

On November 11, 1998, the City Council approved the creation of a 15 member Citizen Involvement Task Force. The Task Force completed deliberations last month and their findings will be presented to the City Council.

RECOMMENDED ACTION: Accept report; and defer for further Council review/action.

2. Grove Park Site Development Plan. (District I)

The City Council will consider acquiring the services of a professional engineering firm for preparation of a site development plan for Grove Park.

RECOMMENDED ACTION: Approve the project; and authorize funding.

3. Water and Sewer System Utility Revenue Bonds, Series 1999.

The Series 1999 Water and Sewer System Utility Revenue Bonds will be used to finance capital projects.

RECOMMENDED ACTION: Adopt the Resolution; and authorize publication of Notice of Bond Sale.

4. HUD Consolidated Plan - 1999/2000 One Year Action Plan.

To receive these federal funding allocations, cities are required to prepare One Year Action Plans listing projects and services to be undertaken.

RECOMMENDED ACTION: Approve the Plan; and authorize the necessary signatures.

CONSENT AGENDA

5. Report of the Board of Bids and Contracts Dated May 10, 1999.

RECOMMENDED ACTION: Receive and file the Report; approve the Contracts; and authorize the necessary signatures.

6. Applications for Licenses for Adult Entertainment Establishments/Services:

New Escort Service 1999

Jacqueline A. Horne 4-Play (and) Jackie "O" Production
401 East Douglas.

George Watley Entertainment 2000
1328 East Douglas

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

7. Applications for Licenses to Retail Cereal Malt Beverages.

New Operator 1999 (Consumption on Premises)

Angel Lopez El Padrino* 2005 South Seneca

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

8. Plans and Specifications:

- a. Fire hydrant to serve North Vine, between First and Second Streets North - north of First Street, west of Seneca. (448-89251/734459/470523) Does not affect existing traffic. City Council approval date: 4/7/98. (District VI)
- b. 1999 sewer response plan raise buried manholes, Set 1. (468-82979/620254/669379) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District V)
- c. Pedestrian Signal, Phase I - on Seneca at the Indian Center Museum. (472-83097/710212-A/239074)

Traffic to be maintained through construction. City Council approval date: 4/27/99. (District VI)

- d. Sidewalk at the Indian Center, Phase II - south of Central, west of Seneca. (472-83097/710212-B/239074) Does not affect existing traffic. City Council approval date 4/27/99. (District VI)

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids by 10:00 a.m., May 21, 1999.

- a. Eastern Bridge at Gypsum Creek - south of Kellogg, east of Rock Road. (87 BRO-N-0088-01; 472-83067, 448-89318/716673; 635532/248081; 544653) Bridge to be closed during construction. City Council approval date: 6/2/98. (District VI)

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids by 10:00 a.m., June 11, 1999.

9. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

10. Preliminary Estimates:

- a. 27th Street North from the east line of Amidon to the west line of Coolidge Gilder's Court, Gilders Riverside, and Diamond Additions - ½ mile west of Amidon and 25th Street North. (472-82888 /764670/490569) Traffic to be maintained through construction. City Council approval date: 11/18/97. (District VI) - \$108,580.00
- b. Bullinger from the north line of 25th Street North to 120 feet north of the north line of 26th Street North Northwest Heights, Northridge, and Quaker Heights Additions - ½ mile west of Amidon and 25th Street North. (472-82943/765263/490628) Traffic to be maintained through construction. City Council approval date: 08/11/98. (District VI) - \$137,500.00
- c. Lateral 74, Main 17, Sanitary Sewer #22 to serve Unplatted Tract in Section 31, Township 26S, Range 1E - north of 33rd Street North, east of Amidon. (468-82917/743757/743757) Traffic to be maintained through construction. City Council approval date: 11/10/98. (District VI) - \$7,560.00

RECOMMENDED ACTION: Approve and file.

11. Petitions for Public Improvements:

- a. Pave 29th Street North - west of Greenwich Road. (District II)
- b. Construct a sanitary sewer to serve the Auburn Hills Golf Course Clubhouse and Auburn Hills Commercial Second Addition - south of Maple, west of 135th Street West. (District V)
- c. Construct a left-turn lane to serve Caliendo Eleventh Addition - west of Webb, south of Harry. (District II)

RECOMMENDED ACTIONS: Approve the Petitions and adopt the Resolutions.

12. Minutes of Advisory Boards/Commissions:

Board of Code Standards and Appeals, 4-5-99

Board of Electrical Appeals, 4-13-99
Board of Health, 4-21-99
CPO Northeast Council 1, 4-26-99
CPO East Council 2, 4-26-99
CPO Southeast Council 3, 4-22-99
CPO Southwest Council 4, 4-22-99
CPO Northwest Council 5, 4-28-99
CPO North Central Council 6, 4-28-99
Library Board, 4-20-99
Wichita Employees' Retirement, 3-17-99
Wichita-Sedgwick County Emergency Communication, 4-15-99

RECOMMENDED ACTION: Receive and file.

13. Annual Report of Advisory Boards/Commissions.

Police and Fire Retirement Board, 1998

RECOMMENDED ACTION: Receive and file.

14. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

15. Change Orders:

- a. Auburn Hills Golf Course - south of Maple, east of 151st Street West. (District V)
- b. Broadway improvement - Douglas to Central Avenue. (District VI)

16. Budget Adjustment - Botanica.

RECOMMENDED ACTION: Approve the budget adjustment; and authorize the transfer of funds.

17. Amendments to the 1998 and 1999 Community Services Block Grant Applications.

RECOMMENDED ACTION: Approve the amendments.

18. Replacement of Inserting Equipment for Utility Bill Processing.

RECOMMENDED ACTION: Approve the purchase.

19. South Hydraulic Paving and Drainage Improvements, from MacArthur to the South City Limits.
(Districts III and IV)

RECOMMENDED ACTION: Authorize the Staff Screening and Selection Committee to select a design engineer; and return the Contract to Council with alternative financing strategies.

20. Water Treatment Plant Computer System Upgrade.

RECOMMENDED ACTION: Accept the proposal; adopt the Resolution; approve the notice of intent to publish; and authorize the necessary signatures.

21. Grant Application - Homeless Assistance.

RECOMMENDED ACTION: Support application; approve receipt of funds; and authorize the necessary signatures.

22. Contract for Professional Services for Acquisition and Relocation for US-54 Reconstruction Project.
(District II, V)

RECOMMENDED ACTION: Approve the Contract; and authorize the necessary signatures.

23. Easement Encroachment Agreement. (District II)

RECOMMENDED ACTION: Approve agreement; and authorize the necessary signatures.

24. Authority to Award Contract: Central Avenue Improvement, from West Street to McLean Boulevard.
(District IV and VI)

RECOMMENDED ACTION: Approve the Authority to Award Agreement; approve the project budget increase; place the Ordinance on first reading; and authorize the necessary signatures.

25. Second Reading Ordinances: (First read May 4, 1999)

a. Maple Street improvement, from Maize to 119th Street West. (District V)

An Ordinance declaring Maple Street, from Maize to 119th Street West (472-83092) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements on said main trafficway; and setting forth the nature of said improvements, the estimated costs there-of and the manner of payment of the same.

b. Termination of individual guaranty - IRB - Printing, Inc. (District VI)

An Ordinance amending Ordinance No. 42-963 and Ordinance No. 43-007; approve the form and consent to the execution of a termination of individual guaranty; authorizing execution and delivery of a second supplemental amending indenture; authorizing execution and delivery of a second supplemental amending lease.

c. Unpaid sewer service charges and/or water service charges.

An Ordinance making a special assessment to pay the cost of unpaid sewer service charges and/or water service charges.

d. Z-3299 - North of 29th Street North and East of Penstemon. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas.

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5 p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*Consent Items

26. S/D 95-76 - Plat of Seiler Addition Located South of 21st Street North and West of Ridge Road. (District V)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the Plat; and authorize the necessary signatures.

*27. S/D 96-91 - Plat of Schulte Industrial Park Located West of 119th Street West and South of MacArthur Road.

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the document and Plat; and authorize the necessary signatures.

*28. S/D 98-16 - Plat of Oak Knoll 3rd Addition Located on the South Side of Pawnee, East of Rock Road.
(District II)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the Plat; authorize the necessary signatures; and approve first reading of the Ordinance.

*29. S/D 98-30 - Plat of Riverside Health Systems 3rd Addition Located on the West Side of McLean Boulevard South of 9th Street North. (District VI)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the documents and Plat; authorize the necessary signatures; adopt the

Resolutions; and approve first reading of the Ordinance.

- *30. S/D 99-8 - Plat of Security Storage Addition Located on the Northwest Corner of Douglas and Maize.
(District V)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the document and Plat; authorize the necessary signatures; and approve first reading of the Ordinance.

- *31. S/D 99-23 - Plat of McFarren-Bustos Addition Located on the North Side of 34th Street North, East of Amidon.
(District VI)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the document and Plat; and authorize the necessary signatures.

- *32. S/D 96-25 - Plat of Cedar View Addition Located East of Greenwich and North of Lincoln. (District II)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the documents and Plat; authorize the necessary signatures; and adopt the Resolutions.

33. CU-517 - Conditional Use to Allow a Correctional Placement Residence on Property Generally Located at the Northeast Corner of Funston and George Washington Boulevard. (District III)

MAPC Recommendation: Approve, subject to conditions.

CPO Recommendation: Approve, subject to Staff recommendation.

Staff Recommendation: Approve, subject to conditions.

RECOMMENDED ACTION: 1. Concur with the findings of the MAPC and approve the Conditional Use to allow a Correctional Placement Residence; place the Ordinance establishing the zone change on first reading; OR
2. Return the application to the MAPC for reconsideration.

34. A99-9 - Adoption of a Resolution Establishing a Future Public Hearing on the Annexation of Eligible Properties Generally Located North and South of Harry, Between Webb Road and 127th Street East to the City of Wichita, Kansas. (District II)

RECOMMENDED ACTION: Accept the Service Extension Plan; and adopt the Resolution.

Adjournment

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